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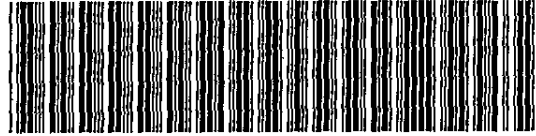
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TALLAHASSEE, FLORIDA

NORD L. JOHNSON, P.A.

ATTORNEY AT LAW
105 EAST CHURCH STREET
DELAND, FLORIDA 32724

NORD L. JOHNSON

TELEPHONE (386) 738-3411
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March 1, 2005

Florida Secretary of State
DIVISIONS OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

VIA: Federal Express 8467-0063-3711

Re: Eagleridge at the River, L.L.C.
Articles of Amendment to Articles of Organization

Ladies/Gentlemen:

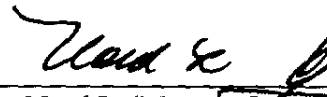
Please find enclosed for filing an original of *Articles of Amendment to Articles of Organization of EAGLERIDGE AT THE RIVER, L.L.C.* signed by my client as Managing Member along with my firm's check in the amount of \$25.00 payable to your order.

I understand the Amendment will be filed on the date of receipt which I anticipate to be March 2, 2005.

As always, thank you for your assistance.

Very truly yours,

NORD L. JOHNSON, P.A.

By: 
Nord L. Johnson, Esquire

05 MAR -2 PM 1:51
TALLAHASSEE, FLORIDA
FBI

NLJ/cp
encs

c: Susan E. Greene

ARTICLES OF AMENDMENT

to

ARTICLES OF ORGANIZATION

of

EAGLERIDGE AT THE RIVER, L.L.C.

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 24, 2003 and assigned document number L03000023023.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I

The name of the Limited Liability Company is changed to read:

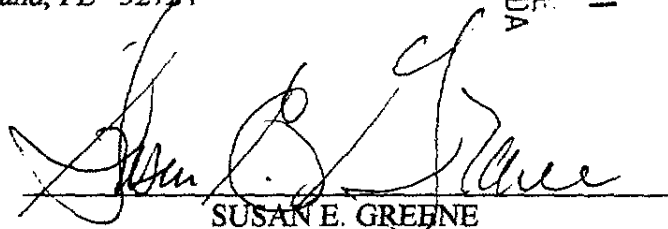
EAGLE'S LANDING INVESTMENTS, L.L.C.

Article V

The name and address of the Managing Members/Manager are changed to read:

HIGHLAND GREENE, INC., a Florida Corporation
2396 Lake Talmadge Drive
DeLand, FL 32724

Dated March 1, 2005.


SUSAN E. GREENE

(Signature of Member or authorized representative of
a member)

05 MAR -2 PM 1:51
TALLAHASSEE, FLORIDA